

Central Louisiana Regional Infrastructure Beltway Commission

March 10, 2010

Minutes

1. Call to Order

by Elton Pody

2. Roll Call

Members Present:

Mayor Jacques Roy
Rich Dupree
Mayor David Butler
Mayor Roy Hebron
Dr. David P. Manuel
Dr. Joe Aguillard
Jon Grafton
Harry Silver
Richard Billings
Nick Verret
Elton Pody

Members Not Present:

Mayor Donald Welch
Jimmy Bryant
George Romano

Others Present:

Matt Johns
Keith Sayer
Jeff Matthews
John Miller
Tim Johnson

3. Swearing in of Members by District Attorney Jim Downs

D.A. Jim Downs did address some issues with the legislation in the swearing-in of members/designees and their alternates. Currently only one representative per jurisdiction/organization will be sworn-in until the legislation can be amended and more clear. Mayor Jacques Roy informed the board about the Ethics Administration Financial Disclosure requirements.

Officially Sworn In

Mayor Jacques Roy
Rich Dupree
Mayor David Butler
Mayor Roy Hebron
Dr. David P. Manuel
Jon Grafton
Harry Silver
Richard Billings
Nick Verret
Elton Pody

Pending

Mayor Donald Welch
Arnold Murrell (Grant Parish)
Tim Johnson (La. College)
George M. Romano

4. Selection of Chairman, Vice-Chairman, and Secretary.

-Nomination of Elton Pody for Chairman by Mayor Roy Hebron

-Motion to close nominations by Richard Billings

2nd by Rich Dupree

Passed Unanimously-selecting Elton Pody as Chairman (via no opposition).

-Nomination of Mayor Jacques Roy as Vice-Chairman by Mayor David Butler

-Motion to close nominations by Roy Hebron

2nd by Rich Dupree

Passed Unanimously-selecting Mayor Jacques Roy as Vice-Chairman (via no opposition).

-Motion to appoint by resolution the Rapides Area Planning Commission as Secretary/Treasurer by Mayor Roy Hebron.

2nd by Mayor Jacques Roy

Passed Unanimously.

5. Sources of Funding for Beltway Feasibility and Environmental Studies.

-Motion to add to agenda by Mayor David Butler

2nd by Mayor Roy Hebron

Passed Unanimously

John Chumba from the International Consulting Group presented several different funding opportunities through State and Federal grant programs, including several through the Louisiana Recovery Authority for the board to consider for future planning.

-Motion by to allow Mayor Jacques Roy and Jon Grafton to develop a presentation for LRA and other organizations for seed money (targeting \$100,000-\$250,000.00) for the beltway by Mayor Jacques Roy.

2nd by Mayor David Butler

Passed Unanimously.

-Motion to allow Chairman to contact State and Federal Agencies for money (targeting \$900,000.00) for a Corridor Study of possible beltway locations by Jon Grafton.

2nd by Mayor David Butler

Passed Unanimously.

6. Adjournment

-Motion to adjourn by Harry Silver.

2nd by Mayor Roy Hebron.

Passed Unanimously.

Respectfully Submitted,
Matt Johns